

DRAFT MEETING MINUTES CITY OF MILPITAS

Meeting Minutes: Regular Meeting of the Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, May 15, 2007

Time: 7:00 PM

Location: Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

- RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 9:31 PM.
- RA2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood and Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** None
- RA 3. MEETING MINUTES** Motion: approve the Redevelopment Agency minutes of May 1 2007, including joint meeting with the City Council, as submitted
- Motion/Second: Agency/Councilmember Polanski/Vice Chair/Vice Mayor Livengood
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 4. Approve Agenda and Consent Calendar** Motion: approve the agenda and Agency consent calendar (items with asterisk*)
- Motion/Second: Agency/Councilmember Livengood /Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- * **RA 5.** Partial Certificate of Completion for Project No. 3160 Authorized the Agency Executive Director to execute the Partial Certificate of Completion for certain residential units for KB Home Terra Serena Project No. 3160, subject to approval of the City Attorney as to form.
- * **RA 6.** Amend Agreement with D.R. Horton for Centria residential Project Adopted Resolution No. RA 282 amending the Owner Participation Agreement with D.R. Horton to change the housing unit type and mix for the West Building of the Centria Project.
- * **RA 7.** Resolution Accepting Pool Lighting Project No. 8163 Adopted Resolution No. RA 283 granting final acceptance and release of the contractor's bond for Project No. 8163.
- RA 8. ADJOURNMENT** Mayor/Chair Esteves adjourned the Redevelopment Agency meeting at 9:31PM.

Minutes prepared and submitted by:
Mary Lavelle, Agency Secretary/City Clerk